

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
November 30, 2018

## MINUTES

### CALL TO ORDER

Board President Heidi Young called the meeting to order at 8:39 AM.

### ROLL CALL

Heidi Young, Molly Kimzey, Marjorie Meyer, and Rebecca Saffold attended via phone. Shannon Silverthorn joined the meeting via phone at 9:02 AM and Student Representative Abigail Hills was absent.

### APPROVAL OF AGENDA

**Motion:** *Approve the agenda*

**By:** *Meyer*

**Second:** *Yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

### WELCOME TO VISITORS

No visitors were present.

### PUBLIC COMMENT

None

### EXECUTIVE SESSION

**Motion:** *Move into executive session [to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion, more specifically the superintendent quarterly review and personnel issues]*

**By:** *Kimzey*

**Second:** *Yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *8:42 AM*

*Heidi Young was excused from the meeting at 9:28 am.*

**ADJOURNMENT**

**Motion:** *[Resume the regular meeting and] adjourn*

**By:** *Kimzey*

**Second:** *Yes*

**Board Vote:** *4 in favor; 0 opposed*

**Resolved:** *motion carried*

**Time:** *9:38 AM*

\_\_\_\_\_  
Heidi Young, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Silverthorn, Board Clerk

\_\_\_\_\_  
Date